

Phantom Lakes Management District

January 27, 2011 Regular Meeting Agenda

Mukwonago Town Hall W320 S8315 Beulah Road at 7:00pm

1. Call to Order
2. Open Meeting Notice
3. Roll Call
4. Open Forum
5. Announcements & Correspondence
6. Secretary's Report
7. Treasurer's Report
8. Old Business
 - a) Well Update
 - b) Harvesting Operations
 - Harvesting Permit and Grant Applications – Dr. Jeffrey Thornton
 - Resolution 2011-01 – A resolution authorizing an application for Aquatic Invasive Species Control grant funding assistance available from the Wisconsin Department of Natural Resources
 - Resolution 2011-02 – A resolution authorizing an application for Lake Management grant funding assistance available from the Wisconsin Department of Natural Resources
 - c) River Protection Plan
 - d) Ice Safety/Ordinance Update
9. New Business
 - a) Website Changes
 - b) Mukwonago River Educational Poster Project
10. Set Next Meeting Date
11. Adjournment

Any eligible voter may add a topic to the agenda by contacting a board member at least two weeks prior to the meeting. Please be advised that the Lake Management Board may take action on any item listed on this agenda.

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Mary Pires, PO Box 391, Mukwonago, WI (262-363-3348.)

Respectfully submitted,
Mary Pires, Treasurer/Secretary Assistant